



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, August 11, 2021

4:00 PM

City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 4:00 P.M.

Roll Call

Board Member Ovide arrived at 4:08 P.M.

Absent 1 - Mr. Hughes

Present 6 - Mr. Ashby, Mr. Gibson, Vice Chair Henson, Mr. Langley, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved unanimously

Approval of Minutes

1 July 14, 2021

Attachments: [Minutes](#)

A motion was made by Vice Chair Henson, seconded by Mr. Ashby, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Key West Bight Preservation Association

Not Received

Discussion Items

3 Prioritizing Capital Projects

Attachments: [Capital Project Schedule](#)

Received and Filed

Reports

4 Director's Report

Attachments: [July 2021 Monthly Report](#)
[Port and Marine Project Status 8-4-21](#)
[Ferry Terminal Passenger Counts \(2019 to 2021\)](#)
[July 2020-2021 Sales Comparison Report](#)
[KW Bight Rent Gross Sales Comparison Report](#)
[KW Bight Rent Roll August 2021](#)
[KW Bight Marine Tenant Charges August 2021](#)
[Summary DR15 Update](#)
[KWB Tenant Balances as of 8-6-21](#)

Received and Filed

5 Schooner Western Union Report

Attachments: [2021-07 SWUPS KWBB Update](#)

Received and Filed

6 Adept Marketing Report

Attachments: [2021-07_AdeptPR-Bight Board Update](#)

Received and Filed

Public Comment

Board Comments

Adjournment - 4:43 P.M.